

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

September 17, 2018

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:00 PM. Those in attendance were Commissioner Shrock, Commissioner Quinnett, Commissioner Watson, Contract Operator Bell, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the August 20, 2018 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Shrock and seconded by Commissioner Watson. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Watson will take the Water District's phone calls for the next month.
- Motion to approve Resolution 18-2, Submission of the application to apply for a loan with USDA Rural Development for the Player water main project was made by Commissioner Shrock, seconded by Commissioner Quinnett. The Board, by unanimous vote approved Resolution 18-2.

Correspondence

- None

Old Business

- None

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for August 2018. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, September 17, 2018, upon motion made by Commissioner Quinnett, and seconded by Commissioner Shrock, the Board, by unanimous vote, did approve for payment the vouchers included in the above listing and further described as follows: Vouchers #2113 through #2123 for the total amount of \$4,975.70.

- Fund Balances– H36 \$365,843.67 & H38 \$102,032.68. Cliff Chinn presented the August 2018 Income Statement and the August 31, 2018 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- No citizens were present for Board meeting discussions.


Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:45 PM.



Court Shrock, President

Respectfully submitted,



Clifford Chinn, September 17, 2018